



# City of Oakland Meeting Summary

## \*Public Works Committee

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City Clerk

**Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612**

**City of Oakland Website: <http://www.oaklandnet.com>**

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**Tuesday, June 23, 2009**

**10:30 AM**

**Hearing Room One - 1st Floor**

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09-0188

09-0472

Subject: Lion Creek Restoration Project Implementation  
From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Agreement With The Alameda County Flood Control And Water Conservation District And To Authorize The Expenditure Of An Additional \$395,000.00 (Three Hundred Ninety-Five Thousand Dollars) In Measure DD Creek Restoration Funds To Implement The Lion Creek Restoration Project

***\*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council***

09-0474

Subject: Energy And Climate Action Plan  
From: Public Works Agency  
Recommendation: Adopt A Resolution Approving Preliminary Planning Targets For Development Of The Draft Oakland Energy And Climate Action Plan

***\*Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council***

09-0487

Subject: Chabot-Dunsmuir Purchase And Sale Agreement  
From: Community and Economic Development Agency  
Recommendation: Adopt An Ordinance Authorizing The City Administrator, Without Returning To Council, To Negotiate And Execute A Purchase And Sale Agreement With Chabot-Dunsmuir LP For City Acquisition Of Seven Parcels Totaling Approximately 64 Acres Located Northwest Of Dunsmuir Ridge (The "Property"), Subject To A Conservation Easement In Favor Of The East Bay Regional Park District ("District"), For One Million Twenty-Five Thousand Dollars (\$1,025,000), Plus One Hundred Thousand Dollars (\$100,000) For Closing Costs And Ninety-Five Thousand Dollars (\$95,000) For Capital And Other Costs, From Measure DD Funds, And To Grant The District A Recreational Trail Easement Over And Across The Property And Other Adjacent City-Owned Lands

***\*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council***

09-0511      Subject:    As-Needed Transportation Engineering Services  
From:        Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Service Agreement With Kimley-Horn And Associates, Inc., For As-Needed Transportation Engineering Services An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00);

***\*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council***

09-0511-1    2) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Service Agreement With Wood Rodgers, For As-Needed Transportation Engineering Services In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00);

***\*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council***

09-0511-2    3) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Service Agreement With AECOM, For As-Needed Transportation Engineering Services In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00);

***\*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council***

09-0511-3    4) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Service Agreement With Dowling Associates, Inc., For As Needed Transportation Engineering Services In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00);

***\*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council***

09-0511-4    5) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Service Agreement With RBF Consulting, For As-Needed Transportation Engineering Services In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00); And

***\*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council***

09-0511-5    6) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Service Agreement With Fehr & Peers, For As-Needed Transportation Engineering Services In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00)

***\*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council***

09-0512      Subject:    Highway Safety Improvement Program  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The Administrator Or  
Designee To Accept And Appropriate Three Hundred Three Thousand Five  
Hundred Seventy Dollars (\$303,570.00) Highway Safety Improvement Program  
(HSIP) Grant Funds To Install Protected Left Turn Phasing And Pedestrian  
Countdown Heads At Various Signalized Intersections Citywide  
  
***\*Approve the Recommendation of Staff, and Forward to the Concurrent  
Meeting of the Oakland Redevelopment Agency/ City Council***

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